

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
AUGUST 31, 2010

The Board of Public Works & Safety met in regular session on Tuesday, August 31, 2010 at 10:15 A.M., E.S.T.

Mayor Armstrong presided with the following members present.

Present: Steve Gochenour

Absent: Judy Jackson

Steve Gochenour made a motion for approval of the August 24th, 2010 minutes. Mayor Armstrong seconded the motion. Motion passed unanimously.

Jim Norris, Director of Public Safety, requested the Board's approval to mow the following properties:

2149 California Street	owners are Brian Weed & Lisa Weber
337 Smith Street	owner is Turnkey Home Solutions, Inc.
2051 Ohio Street	owner is Mary M. Cochran

The property owners have been notified by certified mail and given ample time to comply. Steve Gochenour made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Jim Norris requested Board's approval to clean up the following properties:

1029 10 th Street	owner is Mathis, LLC
3515 Heritage Road	owner is Courtney E. Caldwell
10 S. Gladstone	owner is James T. Sawyer

The property owners have been notified by certified mail and given ample time to comply. Steve Gochenour made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Police Chief Jim Worton asked the Board to approve (4) applications for taxicab service. They are Randall C. Ackerman, Tony Allen Sweet, Jeffrey Lynn Beabout and Michael Wayne Todd. Chief Worton indicated he had done the background checks and all were in compliance. Steve Gochenour made a motion to approve the requests. Mayor Armstrong seconded the motion. Motion passed unanimously.

Rick Caldwell presented an Administrative Services Agreement between City of Columbus and Southeastern Indiana Health Operations, Inc. (SIHOPS). This Agreement is for the purpose of the plan sponsor participating in the U.S. Department of Health and Human (HHS) early retiree reinsurance program. Steve Gochenour made a motion to approve the agreement. Mayor Armstrong seconded the motion. Motion passed unanimously.

Steve Ruble, City Engineer, requested approval for Special Use of Right-of-Ways in Summary for activities as stated in the attachments. Steve Gochenour made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Steve Ruble asked the Board's approval of the Application for Physical Improvement within Public Right-Of-Way for the property surrounding the Second (2nd) Street Garage. This application would allow the installation of stoops. Steve Gochenour moved to approve the Application. Mayor Armstrong seconded the motion. Motion passed unanimously.

Steve Ruble asked the Board to approve the Public Works Change Order for the #09-15 Indian Hills Entrance Sign. Steve Gochenour moved to approve the Change Order. Mayor Armstrong seconded the motion. Motion passed unanimously.

Steve Ruble asked the Board to approve Change Order # 7 for the handrail for Ye Olde Fish House. Steve Gochenour moved to approve the Change Order. Mayor Armstrong seconded the motion. Motion passed unanimously.

Steve Ruble asked the Board to approve Change Order # 8 for the removal of the Overhead sign structure. Steve Gochenour moved to approve the Change Order. Mayor Armstrong seconded the motion. Motion passed unanimously.

City Clerk-Treasurer Brenda Sullivan, requested approval for one (1) docket of claims. Steve Gochenour made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Kent Anderson, MPO Planner, opened quotes for the **Mill Race IT Conduit Project**. The quotes are as follows:

Gehring Underground, Inc.	\$ 5,988.80
Lineal Contracting, Inc.	5,500.00

Kent Anderson requested the Board allow him to take the quotes under advisement. Steve Gochenour made a motion to approve request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Steve Ruble, City Engineer, opened quotes for **3180 Flintwood Drive Pipe Replacement**. The quotes are as follows:

King's Trucking & Excavation, Inc.	13,900.00
Excavation Plus, Inc.	9,025.00
C.A.S.E. Construction, Inc.	12,720.00
Best Excavating, Inc.	26,427.00

Steve Ruble requested the Board allow him to take the quotes under advisement. Steve Gochenour made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Steve Ruble, opened quotes for **Tipton Lakes Blvd. Pipe Replacement**. The quotes are as follows:

King's Trucking & Excavation, Inc.	9,000.00
Excavation Plus, Inc.	6,120.00
C.A.S.E. Construction, Inc.	8,676.31
Best Excavating Inc.	14,227.00

Steve Ruble requested the Board allow him to take the quotes under advisement. Steve Gochenour made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:30 A.M., E.S.T.

Presiding Officer

Member

Member

Attest:

Clerk-Treasurer of the City of Columbus, Indiana